



HIV PREVENTION PLANNING COUNCIL (HPPC)

Health Related Absence Policy Work Group

Thursday, April 5, 2007

9:30 AM - 11:00 AM

25 Van Ness Avenue, Room 330A

San Francisco

AGENDA

- | | |
|--|------------------|
| 1. Welcome, Introductions, Announcements and Changes | 9:30 – 9:40 am |
| 2. Public Comment | 9:40 – 9:50 am |
| Health Related Absence Policy (Information Item) | 9:50 – 10:00 am |
| Public Comment (Discussion Item) | 10:00 – 10:30 am |
| Health Related Absence Policy and strategies used to address health related impact to planning process | 10:30 – 10:40 am |
| Health Related Absence Policy Strategy for Workgroup and Next Steps | 10:40 – 11:00 am |
| | 11:00 am |



San Francisco Public Library

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100 Larkin Street, 5th Floor
San Francisco, CA 94102

REFERENCE BOOK

Not to be taken from the Library

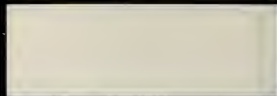
Next meeting will be May 3, 2007

Open to the public and are held in handicapped accessible facilities.
Times and dates are subject to change, please verify by calling
Betty Chan Lew at 554-9492.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: sotf@sfgov.org.

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

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Health Related Absence Policy Work Group

Thursday, April 5, 2007

9:30 AM - 11:00 AM

25 Van Ness Avenue, Room 330A

San Francisco

AGENDA

- | | |
|--|------------------|
| 1. Welcome, Introductions, Announcements and Changes | 9:30 – 9:40 am |
| 2. Public Comment | 9:40 – 9:50 am |
| 3. Review of current Attendance Policy (Information Item) | 9:50 – 10:00 am |
| 4. Expectations of Workgroup (Discussion Item) | 10:00 – 10:30 am |
| 5. Overview of issues raised and strategies used to address health related absences and the impact to planning process (Discussion Item) | 10:30 – 10:40 am |
| 6. Selection of Process and Strategy for Workgroup and Next Steps (Action Item) | 10:40 – 11:00 am |
| 7. Meeting Adjourned | 11:00 am |

Next meeting will be May 3, 2007

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HIV PREVENTION PLANNING COUNCIL (HPPC)

Health Related Absence Policy Work Group

Thursday, May 3, 2007

9:30 AM - 11:00 AM

25 Van Ness Avenue, Room 330A

San Francisco

3:45 p.m. msf
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AGENDA

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|---|------------------|
| Welcome, Introductions, Announcements and Agenda Changes | 9:30 – 9:40 am |
| 1. Public Comment (information Item) | 9:40 – 9:50 am |
| 2. Approval of April 5 Minutes (Action Item) | 9:50 – 10:00 am |
| 3. Review of process evaluation (Action Item) | 10:00 – 10:10 am |
| 4. Overview of potential strategies to address absences due to health related issues or extenuating circumstances (Discussion Item) | 10:10 – 10:25 am |
| 5. Review of strategies to address absences due to health related issues or extenuating circumstances (Action Item) | 10:25 – 10:50 am |
| 6. Next Steps and Evaluation (Action Item) | 10:50 – 11:00 am |
| 7. Meeting Adjourned | 11:00 am |

Next meeting will be June 7, 2007

NOTE: All meetings are open to the public and are held in handicapped accessible facilities. Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

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DRAFT HIV PREVENTION PLANNING COUNCIL (HPPC) DRAFT**Health Related Absence Policy Work Group****Thursday, June 7, 2007****9:30 AM - 11:00 AM****25 Van Ness Avenue, Room 330A****San Francisco****AGENDA**

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|---|------------------|
| Welcome, Introductions, Announcements and Agenda Changes | 9:30 – 9:40 am |
| 1. Public Comment | 9:40 – 9:50 am |
| 2. Member Response to Public Comment | 9:50 – 9:55 am |
| 3. Approval of May 3, 2007 Minutes (Action Item) | 9:55 – 10:00 am |
| 4. Review of strategies to address absences due to health related issues or extenuating circumstances (Action Item) | 10:00 – 10:40 am |
| 5. Preparation of presentation for July HIV Prevention Planning Council Meeting (Possible Action Item) | 10:40 – 10:50 am |
| 6. Next Steps and Evaluation (Action Item) | 10:50 – 11:00 am |
| 7. Meeting Adjourned | 11:00 am |

Next meeting is pending based on outcome of this meeting.


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3:05 p.m. msf
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MAY 29 2007

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